RESOLUTION NO. 2017-10 OF THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY

RESOLUTION OF NECESSITY DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE ACQUISITION OF CERTAIN LAND AND DIRECTING THE FILING OF EMINENT DOMAIN PROCEEDINGS FOR 18 STATION PLACE, SALINAS, CALIFORNIA

WHEREAS, the Salinas Rail Extension Kick Start Project (the "Project") is being undertaken for the purpose of easing traffic congestion, improving area-wide mobility, and otherwise furthering the public health, safety and welfare; and

WHEREAS, the Transportation Agency for Monterey County ("TAMC) approved the Project and complied with the requirements of the California Environmental Quality Act ("CEQA"); and

WHEREAS, it is desirable and necessary for TAMC to acquire certain property in fee located at 18 Station Place, Salinas, California, more particularly described in **Exhibit A** attached hereto and made a part hereof by this reference, for the construction of the Project; and

WHEREAS, TAMC has investigated and examined alternatives to the Project and the acquisition of the Property, and concluded that both the Project and the acquisition of the Property for the Project are necessary; and

WHEREAS, TAMC is authorized to acquire the subject property and exercise the power of eminent domain pursuant to and in accordance with Article 1, Section 19 of the California Constitution, the California Eminent Domain Law, Code of Civil Procedure Sections 1230.010 *et seq.*, and Government Code Sections 67930 and 67931; and

WHEREAS, pursuant to the provisions of Section 1245.235 of the Code of Civil Procedure of the State of California, notice has been duly given to the owner(s) of the property herein, all of whom have been given a reasonable opportunity to appear and be heard before the Board of Directors of TAMC at the time and place set forth in said notice, regarding the matters specified therein.

NOW, THEREFORE, IT IS FOUND, DETERMINED AND ORDERED as follows:

- 1. The recitals contained herein are true and correct.
- 2. Upon examination of the alternatives, TAMC requires the Property for the Project.
- 3. TAMC is authorized to acquire the Property and exercise the power of eminent domain pursuant to and in accordance with Article 1, Section 19 of the California Constitution, the California Eminent Domain Law, Code

of Civil Procedure Sections 1230.010 *et seq.*, and Sections 67930 and 67931 of the Government Code; and

- 4. The public interest and necessity require the Project.
- 5. The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.
- 6. The entire property in fee described in **Exhibit A** is necessary for the Project.
- 7. The offer required by Section 7267.2 of the Government Code, together with the accompanying statement of the amount established as just compensation, has been made to the owner or owners of record, which offer and statement were in a format and contained the information required by Government Code Section 7267.2.
- 8. TAMC has complied with all conditions and statutory requirements, including those prescribed by CEQA, and that are necessary for approval and adoption of the Project.
- 9. All conditions and statutory requirements necessary to exercise the power of eminent domain ("the right to take") to acquire the property described herein have been complied with by TAMC.
- 10. Insofar as any portion of the property has heretofore been appropriated for public use, the proposed use set forth herein will not unreasonably interfere with or impair the continuation of the public use as it exists or may reasonably be expected to exist in the future, and is therefore a compatible public use pursuant to Code of Civil Procedure Section 1240.510, or, as applicable, constitutes a more necessary public use to which the property is appropriated pursuant to Code of Civil Procedure Section 1240.610.
- 11. The parcel described in **Exhibit A** is being acquired in whole or in part pursuant to the provisions of Code of Civil Procedure Sections 1240.320, 1240.330 and 1240.350, as the case may be, as substitute property necessary for either the relocation of public utility facilities or to provide utility service to the remainder property. It is further found and determined that the taking of said substitute property is necessary for the purpose specified in Sections 1240.320, 1240.330 and/or 1240.350.
- 12. Special counsel, Meyers Nave, is hereby **AUTHORIZED** and **EMPOWERED**:
 - a. To acquire in the name of TAMC by condemnation the Property described in **Exhibit A**, attached hereto and incorporated herein by

reference in accordance with the provisions of the California Eminent Domain Law, the Code of Civil Procedure, the Government Code, and the Constitution of the State of California.

- b. To prepare or have prepared and to prosecute in the name of TAMC such proceedings in the proper court as is necessary for such acquisition; and
- c. To deposit the probable amount of just compensation, based on an appraisal.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this _____ day of _____, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ALEJANDRO CHAVEZ, CHAIR TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

DEBRA L. HALE, EXECUTIVE DIRECTOR TRANSPORTATION AGENCY FOR MONTEREY COUNTY

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EXHIBIT "A" Legal Description of Property

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF SALINAS, COUNTY OF MONTEREY, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

That portion of The Bremen Park Block, now known as Block 23 1/2, as shown on the Map of Salinas City, commonly known as the Sherwood-Helman Map, filed November 7, 1868 in Volume 1, Maps of "Cities and Towns", at Page 36, records of said county, and being also a portion of that certain 16,349 sq. ft. tract of land described in the Deed to Pacific Greyhound Lines, recorded March 12, 1951 in Volume 1287, Page 413, Official Records, described as follows:

Beginning at a 2" diameter iron pipe at the most northerly corner of said Block 23 1/2 and said tract of land; thence running along the boundary thereof,

(1) S. 65° 37' 57" E., 137.69 feet to a 1" diameter iron bar; thence leave said Block line and continuing along the boundary of said 16, 349 sq. ft. tract of land,

(2) S. 9° 50' 45" E., 104.07 feet to a nail and tag set in concrete; thence leave last mentioned boundary and along the northerly line of that certain strip of land described in the Deed to the City of Salinas, recorded October 6, 1980 in Reel 1438, Page 96, Official Records of said County,

(3) N. 65° 40' 09" W., 196.31 feet to a nail and tag in concrete in the westerly boundary of said Block 23 1/2 and said 16,349 sq. ft. tract of land; thence along said westerly boundary,

(4) N. 24° 26' 05" E., 86.19 feet to the point of beginning, as shown on the Record of Survey Map filed May 24, 1988 in Book 15 of Surveys, at Page 134, records of said county.

APN: 002-171-023